

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 13:21 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8337944e0667f350a6152987c79f7571818d5095</u>
TOTAL RECEIVED	0.991099999999999981 MATIC
	0.36 USD
TOTAL SEND	0.034458857115296129 MATIC
	0.01 USD

Token	Balance
MATIC	0.956641142884703921 MATIC
	0.35 USD
Param	10,000 W
Matic	10,000 R
! ZKSYN.CO	50,000 d.
#HEXPooL.net	191,500.00000000000000000000 wHEX
!SNXPooL.com	378.000000000000000000 wSNX
Acces Liquid-ether.com	1 rewards
FemaleAPE	1 FemaleAPE
Maverick MAVA	1 MAVERICKMAVA
1000\$ REWARDS	N/A drop-rewards.xyz

Token	Balance
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.xyz
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.net
200M SHIB	N/A NFT AIRDROP ROUND
5000 BUSD	N/A NFT Giveaway
\$1000 Rewards	N/A drop-usd.me
2000 USDC Voucher	N/A org
\$1000 Rewards	N/A tether.bz
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.cc
Â-	N/A etherevent.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-17 10:16:39	<u>0xf0c0e42563af6edfb131</u> <u>c40167d11ec14b4f48948d</u> <u>4e640580b122045e25c521</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-17 10:16:39	<u>0xf0c0e42563af6edfb131</u> <u>c40167d11ec14b4f48948d</u> <u>4e640580b122045e25c521</u>	- 0.0089174584704319 95 MATIC  0.00 USD	✓
3	2023-05-17 10:16:39	<u>0xf0c0e42563af6edfb131</u> <u>c40167d11ec14b4f48948d</u> <u>4e640580b122045e25c521</u>	- 0.0255413986448641 34 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-17 10:15:57	<u>0x498a7efacc860ea4f0812f97d6f3057a26698e0cf0ca98c3dbb54512ed317e70</u>	+ 0.9910999999999999 81 MATIC  0.84 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 03:16:11	<u>0x136f838bfc6cf7abd03052167dbb3a77a42199b4d2b9d5bb974d24a47d32a93c</u>	+ 30,513 d.	✓
2	2024-04-14 16:59:13	<u>0x164a67930cd4b5435e2e75625997a76aa212e13b6420c26df7424861ef02cfcc</u>	+ 150 W	✓
3	2024-04-14 10:04:58	<u>0x69b103f7626511f2085b9fea6f5c4f34fb1fefed121acbe7fe7d2e44e8813e49</u>	+ 1,374 R	✓
4	2024-02-05 03:27:24	<u>0x47e5b56a87d57db183375acba7a9b65df153ff80a8ca281f3975fee7b9113dcd</u>	+ 1 rewards	✓
5	2023-09-27 10:14:56	<u>0x2278c0f90b9a136d1a5ccf14e65ebc827312b5455070cfd6542ae8c3e7dc27a9</u>	+ 378.00000000000000 0000 wSNX	✓
6	2023-08-21 11:47:33	<u>0x65a8229b432e42e1ec3c5e0f04cf8ec2d621cefb42930ff92fbbca8a8e4db3f3</u>	+ 191,500.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-12 04:12:33	<u>0xdc113d5ab8be3d99d70f4f9b17df3f2c71bf82d1196397a918a01fa0319dc8fa</u>	+ 1 FemaleAPE	✓
2	2023-05-17 10:16:39	<u>0xf0c0e42563af6edfb131c40167d11ec14b4f48948d4e640580b122045e25c521</u>	+ 1 MAVERICKMAVA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 07:08:23	<u>0x284c7645bb771ed4091b48d7da2286920e68dd16ce0e38c6b7ff89acf2cd5366</u>	+ 1 DRQ579	✓
2	2024-04-28 09:33:20	<u>0x909264c2c4947c13ddfbccce7264507f4987b541ed73e163f3916564c2cdc9bff</u>	+ 1 5K\$ Reward at [getusc.us]	✓
3	2024-02-23 17:38:54	<u>0xbef9ec6045ed8efcecb1b99a456ca61533ddd72802b8db0d3594a84bdf797a5</u>	+ 1 etherevent.co	✓
4	2024-02-05 11:32:35	<u>0x48faa36bbefe124d5e0aac047065e1dbd0d47d81b7402ce337c0916ca0f81f44</u>	+ 1 3000usdt.xyz	✓
5	2024-01-21 01:25:28	<u>0xbfbcf61b6b4b9ad98a49add8027bfe047b817b7d4596045a6b1bff09246a3c25</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-21 01:25:22	<u>0x77a1cd1b0d12d4451976022e18e4630c63d632258dae472a5a0681e08188f389</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-21 01:25:12	<u>0xb1c1bb5d96cc0b5f04a9298cd2932dcd08a645fdbd93241d9aab471a13708cc8</u>	+ 1 3000usdt.cc	✓
8	2023-12-26 02:13:54	<u>0x8b3f941cccb4b37d38b75620d25eab5c9b8966d0765b3f45d21460079cb7155b</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-26 02:07:23	<u>0x8687bf15c9cc06e685e6b4b7f55619abe04b011bc05506fe93b7b14652da1491</u>	+ 1 Reward at usdtevent.ac	✓
10	2023-12-24 19:26:54	<u>0xc7db0b58f9dafa78d926d3a5812709d0fcf7404e51f2168d279822035f605b0f</u>	+ 1 3000usdt.net	✓
11	2023-12-24 18:57:21	<u>0x196fb8a638a642222c14ffe09ed91c4621c9c3541551da2331f9497e862d8952</u>	+ 1 2000usdc.cc	✓
12	2023-11-27 03:20:22	<u>0x4e00ab16bab948c7a3510602db936460608bf754d05749de53c2174a1b44424c</u>	+ 1 3000usdt.org	✓
13	2023-11-27 03:20:02	<u>0xd36a49f955bc607fa0a413a371c8a595b160cb9f3e4b42bfc0f32e120b4d4b36</u>	+ 1 org	✓
14	2023-11-18 02:49:26	<u>0x5bc9b3760286ce4e4454b3442224329ad2ef0e72b2ade3d841533eacfeaa0c58</u>	+ 1 yz	✓
15	2023-10-27 12:47:18	<u>0xf3f288e9190b909e26cdbea07e1d663cceeaae52c4ed22759e56adef82dc170</u>	+ 1 \$5000 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-23 06:03:11	<u>0x2d9a63d93970717a77d1ca1f0e2d9b601225b6a86e9c0eb0604856740fd243c4</u>	+ 1 .net	✓
17	2023-10-23 06:02:37	<u>0x296d42d15693a2534696d668e526e8287369ee4b6d2b91415a4892874bafda26</u>	+ 1 Voucher	✓
18	2023-10-23 06:02:37	<u>0x99413a54b770e29f6d8d10e7de362ff206cd48ce6578b1a7ac24fb0b8d7f9730</u>	+ 1 tether.bz	✓
19	2023-10-06 19:09:22	<u>0xee48bae319c4e27805f86def1bc464baa69dcb180de9a4bc000ab0575294f20d</u>	+ 1 CryptoTab Official Drop No.2	✓
20	2023-09-26 14:20:24	<u>0x7bbb4e69034ef54a61bb278d149ca06eb8f3de4ba44c637e8aebc76ff4ef153a</u>	+ 1 LIDO NFT	✓
21	2023-09-25 14:43:46	<u>0x75c5e2abf10a68d6d1890282592e888ff5100485901bd4680c543bf3baa850fc</u>	+ 1 Vouchers	✓
22	2023-09-25 10:12:18	<u>0xfb48da76b34fe4ba9330274401860a225a56fd5795dbda59156a08136bbb5fb8</u>	+ 1 Uniswap giveaway	✓
23	2023-09-25 10:11:50	<u>0x6b58f81f173982ca9e8fb2322e957910872fd903451acec35eefc8426f4442de</u>	+ 1 Base Chain Raffle	✓
24	2023-09-25 10:08:24	<u>0xf22f064ae28887190612da0f1b18fae2486e10985adc9f5b93533f0caf2e1aa6</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-25 10:00:20	<u>0x50141ce35ff95bb40e0876fd7da415712e591337b70d43dd4da6d350a5f67a2f</u>	+ 1 NFT Airdrop	✓
26	2023-09-25 10:00:16	<u>0xcdd5f31fca11c4c17af3554417a5a242a73ab1d16ea3c38f073c2c85dccaefd</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-25 09:58:38	<u>0x68e4242fa888c9653a9092212644454e41cbd942baeadee1a755f5ea2106aa4f</u>	+ 1 drop-usd.me	✓
28	2023-09-18 16:56:55	<u>0x02ed1d9c781997f8c7e7eca16c37d5de04d11dddce80b6f4450982f17e82b642</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-17 03:04:18	<u>0x525cb016254abc526a0ef4ee2cd6a004eb0c5e258f8ac97581be74653b2c7c62</u>	+ 1 claim	✓
30	2023-09-13 22:05:26	<u>0xfe7cc640ae48d540cea978ecedb7dd26600a4bd7b7e2cdecbaad3265e08b759e</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-12 09:53:46	<u>0x5397bd847fe99b115991395b4843528e099fe46ee315751398d3fa99f23928a6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-05 20:51:56	<u>0x6fb15c55d7a33d47c461d07eaea6010c92a9c8aa42921246ac8df6b653109d98</u>	+ 1 NFT VOUCHER	✓
33	2023-09-05 10:13:31	<u>0xdcee4da58444226aa56a43e6947473fe3d0376ec65d47c79636f5fd7ac11f835</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-05 10:12:57	<u>0xe785f28641a5e366dd0bde86eaa048b1c136bf4d9b7be43396b527d57b2de933</u>	+ 1 NFT Airdrop	✓
35	2023-09-05 09:51:01	<u>0x6e2f220c3cea32a83b5b928ee8d4b038fdeb3aa304c3993aed1a0aea98155d0a</u>	+ 1 NFT Voucher	✓
36	2023-09-05 08:17:56	<u>0x89784400011b7353acba8540fc7f9eb5a1704bc42d8bc8e7f5385bcbdafa4c4e</u>	+ 1 Base Chain Raffle	✓
37	2023-08-28 19:44:50	<u>0x9af7c74a956e905363e3f515116eaa96d836e70a4f312d8cceb1d0056b5464c0</u>	+ 1 BASECOINBASE.IO	✓
38	2023-08-27 19:38:12	<u>0x00b1265fe7c85df59d8a5239f0f23544161d44537ab56d9bd641cfaa9c642ec9</u>	+ 1 claim.circleweekly.org	✓
39	2023-08-27 01:38:11	<u>0x31cf115c983e98e1d463f2bc6e3f8274c97ccb57ab546312a280523ec7486742</u>	+ 1 claim.circleweekly.com	✓
40	2023-08-26 04:47:06	<u>0x7e84efe07368dfc8e25e4da964e4994fbc04d040c2203907df64ef0b0a82ce80</u>	+ 1 NFTVoucher	✓
41	2023-08-21 10:51:26	<u>0xd412ed16f3e03866292a8321d0998ad56fc46dd72503928bda78f8b1213e69be</u>	+ 1 NFTVoucher	✓
42	2023-08-21 05:54:50	<u>0xc0641dff098a86d2bafef76e74067672a3bce35f74640a65425798b7f6f49847a</u>	+ 1 coin-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-14 07:29:46	<u>0x78d862485921a0050e00</u> <u>98878d23a1810f85479b83</u> <u>26718e2f2ca2ae7df4995c</u>	+ 1 Base Voucher	✓
44	2023-08-12 03:59:42	<u>0x99cabee367f07b05919a</u> <u>074473673bcac2534fb83a</u> <u>5811bb6cb149fb2d571d41</u>	+ 1 drop-rewards.xyz	✓
45	2023-08-11 23:51:43	<u>0x494535ae62312245d98b</u> <u>94cf082a8c71cc055e350b</u> <u>5ea837b229fa8964e52a16</u>	+ 1 Lido DAO	✓
46	2023-08-07 03:58:36	<u>0x02fc8b689a7220ef9ebd</u> <u>db26abcb2fc993eff3b0f5</u> <u>88775530c945fed5200078</u>	+ 1 Voucher	✓
47	2023-08-02 17:14:43	<u>0xd8abb337244215acd1d7</u> <u>9765622cc61c151fec3aad</u> <u>e60c2c5774b0421db457fb</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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